

WEST HARTFORD HOUSING AUTHORITY

Special Agenda

March 20, 2018

5:00 p.m.

Board of Commissioners Special Meeting

WHHA Conference Room

- I. Call to Order**
- II. Approval of Minutes**
 - a. Board Meeting – February 13, 2018
- III. Staff Reports**
 - a. CFO Report
 - 1. January Financials
 - b. COO Report
 - c. Property Manager Report
 - d. HCV (Section 8) Manager's Report
 - 1. Resolution 2018-3 HCV Payment Standards
 - e. FSS Report
- IV. Development Committee Report**
- V. Executive Director's Report**
- VI. Chairperson's Comments**
- VII. Executive Session**
- VIII. Adjourn**